



Action Item

Recommendation: Approve Minutes from the March 21, 2007,
Technology Services Board Meeting.

TECHNOLOGY SERVICES BOARD DEPARTMENT OF TECHNOLOGY SERVICES

PUBLIC MEETING MINUTES March 21, 2007

The Technology Services Board (TSB) met in open session, pursuant to the provisions of the Bagley-Keene Open Meeting Act, at approximately 10:00 a.m., at the California Environmental Protection Agency building, located at 1001 "I" Street, Sacramento, California 95814.

1. Call to Order

Chairman Kelso called the meeting to order at 10:05 a.m.

Roll call was completed:

- 1) J. Clark Kelso, State Chief Information Officer (present)
- 2) Dale E. Bonner, Secretary, Business, Transportation & Housing Agency
(Designee Michael Liang – present)
- 3) James Tilton, Secretary, Department of Corrections and Rehabilitation
(Designee Bud Prunty – present)
- 4) Linda Adams, Secretary, California Environmental Protection Agency
(Designee Don Owen – present)
- 5) A.G. Kawamura, Secretary, Department of Food & Agriculture
(Designee Davood Ghods – present)
- 6) John Chiang, State Controller



(Designee Michael Carter – present)

- 7) Rosario Marin, Secretary, State & Consumer Services Agency
(Designee Will Bush – present)
- 8) Michael Genest, Director, Department of Finance
(Designee Fred Klass – present)
- 9) Kim Belshé, Secretary, Health and Human Services Agency
(Designee Ann Boynton – present)
- 10) Victoria Bradshaw, Secretary, Labor & Workforce Development Agency
(absent)
- 11) Henry Renteria, Director, Office of Emergency Services
(Designee Scott Frizzie – present)
- 12) Michael Chrisman, Secretary, Resources Agency
(Designee Bryan Cash – present)
- 13) Thomas Johnson, Director, Department of Veterans Affairs (present)

2. Approve January 16, 2007 Meeting Minutes – Action Item

There was a motion to adopt the January 16, 2007 TSB meeting minutes as presented.
The motion was seconded and unanimously approved.

3. Chairman's Report

A. State IT Update – Information Item

Chairman Kelso presented information from his first California State Information Technology Annual Report, which is available on the State CIO Website – www.cio.ca.gov. Information was presented on state Information Technology (IT) contracting, IT projects and the state IT program in general.



4. Services Committee Report – Information Item

Ann Boynton, Chair of the Services Committee presented information from the February 20, 2007 Services Committee meeting.

5. Audit Committee Report

A. Recommendation to Accept Draft Financial Audit Report – Action Item

A representative of the accounting firm Macias Gini & O'Connell presented an overview of the results of its financial audit of DTS for the fiscal year ending June 30, 2006.

As requested at the March 2, 2007 TSB Audit Committee meeting, Department of Technology Services (DTS) staff reported on plans to address Macias Gini & O'Connell's recommendations.

There was a motion to adopt the Financial Audit Report as presented. The motion was seconded and approved by all committee members except the State Controller's Office representative who abstained.

6. Director's Report

A. DTS Annual Report – Information Item

Director P.K. Agarwal presented the DTS annual report information to the Board.



B. State Portal Policy Issues – Action Item

Director P.K. Agarwal presented information on the State Portal Policy. The recommended action item was amended to read:

- Approve concept for Portal service offering.
- Require DTS to provide an updated funding proposal.
- Direct DTS to work with state control agencies to address deficiencies in state policies and to streamline development of online services.

There was a motion to approve the State Portal Policy recommendations as amended. The motion was seconded and unanimously approved.

C. Disaster Preparedness – Action Item

The Disaster Preparedness Strategy was approved by TSB in September 2006. Dennis Dearbaugh, Deputy Director, Operations Division, DTS, presented new information to the Board.

There was a motion to approve the Disaster Preparedness Strategy with the new information. The motion was seconded and unanimously approved.

7. Miscellaneous Non-Discussion Items

A. Statewide Email

There was no discussion on this item.



B. Server Consolidation

There was no discussion on this item.

8. New Agenda Items

There were no new agenda items.

9. Public Comment

There was no public comment given.

10. Meeting Adjournment

The meeting was adjourned at approximately 11:50 a.m.